

**Village Council
Monday,
September 21, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Mershon

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

August 17, 2009
September 8, 2009
September 8, 2009 Public Hearing

Communications & Petitions:

Letter from WOW informing of programming changes effective October 1, 2009 adding GEMS TV to the Digital lineup on channel 193.

Notice from Franklin County Board of Health regarding 2010 food program fees.

Letter from Nancy Reger of MORPC setting 2010 draft population and MORPC dues.

Update of Bi-Annual General Meeting of Canal Winchester Human Services and annual report.

Notice from the Ohio Division of Liquor Control regarding an application by Walgreen Co for a C1 liquor permit. A C1 permit allows for the sale of Beer only in original sealed containers for carry out. Objections or comments must be filed by October 13, 2009.

Letter from Allan Neimayer regarding zoning amendment ZA-09-04 which requests the amendment of the Comprehensive Development Signage Text for Winchester Square Shopping Center. Planning & Zoning has forwarded the amendment with their recommendation of approval and it now needs to be scheduled for Public Hearing.

John Jones from the Madison Township Fire Department.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD Reading

Sponsor: Dr. Bender

O-09-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A WATER
EXTENSION AGREEMENT WITH NEW LIFE COMMUNITY CHURCH

Sponsor: Mrs. Mershon

O-09-08C TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED
AGREEMENT WITH THE CANAL WINCHESTER SCHOOL BOARD WITH REGARD
TO RENEWING AND EXTENDING THE TERM OF THE CANAL WINCHESTER
JOINT RECREATION DISTRICT.

FIRST Reading

Sponsor:

O-09-09A AN ORDINANCE TO REPEAL EXISTING CHAPTER 713 OF THE VILLAGE CODE,
TO ADOPT NEW CHAPTER 713 OF THE VILLAGE CODE REGARDING PEDDLERS
AND SOLICITORS, TO ESTABLISH PEDDLERS AND SOLICITORS REGISTRATION
PROCESS, AND DECLARING AN EMERGENCY.

Sponsor: Mrs. Mershon

O-09-09B AN ORDINANCE TO UPDATE THE FEES TO BE ASSESSED FOR THE
CANAL WINCHESTER MAYOR'S COURT.

Sponsor: Dr. Bender

O-09-09C AN ORDINANCE TO REPEAL ORDINANCE 03-05 AND ADOPT REVISED UTILITY
OPERATING RULES AND REGULATIONS

Mayor's Report:

-Motion to accept the August, 2009 report of the Mayor's Court Clerk

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

-August 2009 Financial Report

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, October 12, 2009 at 5:45 PM
Finance Committee	Monday, October 5, 2009 at 5:45 PM
Service Committee	Monday, October 19, 2009 at 5:45 PM
Safety Committee	Monday, October 12, 2009 at 5:00 PM
Parks Advisory Committee	Wednesday, September 23, 2009 at 6:30 PM

New Business:

Finds of Fact and Conclusion of Law in reference to the Application of James Baltzer for variance to a side setback at 6342 Streams End Drive VA-09-05

Adjourn to Executive Session:

Adjournment: